

LEADERSHIP COUNCIL MINUTES
September 8, 2008

Present: Lloyd, Beecham, Peterson, VanDeventer, Rice, Scherling, Masters, Kozak, Worth, Inbody, Losh, Sherman, Halstead, Harouff, Hobson
Absent: Willman, Roschewski, Fichter
Also Present: Fisher

1. Discussion on protocol for Board Member contact. Anyone directly contacted by a State Board Member needs to inform Ann Masters, Marge Harouff and Brian Halstead. Any information provided at the request of a Board member needs to be sent to all Board members.
2. Joel Scherling reported on the discrepancy of interpretation regarding state and teacher retirement. Joel advised those preparing job vacancy requirements to indicate "teaching experience" and not "teaching certificate required."
3. Marge Harouff provided information on costs and procedures for the use of state vs. personal vehicles for state travel. Russ Inbody will work with Paul Haas in drafting a policy statement regarding use of personal vehicles vs. state vehicles. Marge Harouff and Brian Halstead will review the proposed policy. A statement to all staff will be issued upon completion of the policy. This will also be discussed during the All Staff Meeting.
4. Ann Masters explained the next step in the hiring of the next Commissioner of Education. The full Board will interview the final four candidates on September 22. The candidates will also have the opportunity to meet with the Governor, policy partners, and Department representatives.

Marge Harouff and Brian Halstead will draft procedures for NDE staff meeting the candidates.

5. The agenda for the October meeting was discussed.
6. Mary Ann Losh shared the plans for the Hispanic Latino Summit scheduled for October 6. This is also a Super Monday. The Leadership Council meeting will remain scheduled on October 6 at 2:00 p.m.
7. Joel Scherling explained the abbreviated version of the two-year review of the Market Salary Survey. More information to follow.